

Brimfield Township Board of Trustees
Special Meeting for Bid Opening of
South Beechcrest
July 16, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, Sue Fields, Trustee C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 10:00 AM by Chairman C. J. Sprague, Jr.

Only one bid was received.

Tallmadge Asphalt \$94,858.90

MOTION #2014-204

C. J. Sprague, Jr. moved to acknowledge the Tallmadge Asphalt bid and send over to the Portage County Engineer's office for review. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-205

C. J. Sprague, Jr. moved to accept the 2015 budget estimate from the Fiscal Office. The Fiscal Office will send this to the Portage County Auditor's office for review. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-206

Sue Fields moved to approve posting of a part time office assistant at the Town Hall. C. J. Sprague, Jr. second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-207

C. J. Sprague, Jr. moved to change Wendi O'Neil's title to Zoning Assistant/Office Coordinator and increase her hours to Full Time at 40 hours per week for an hourly rate of \$14.00 an hour. Change effective 7/15/14. Sue Fields second.

Mike Kostensky – absent	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 3:32 PM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer